

POWER OF ATTORNEY & INSTRUCTIONS

To,
HDFC securities Limited, I Think Techno Campus, Building - B, "Alpha",Office Floor 8, Kanjurmarg (East),Mumbai - 400 042.
Dear Sirs,
Re: Mandatory Rights and Obligations prescribed by SEBI Non- mandatory Additional Rights and Obligations Confirmation dated _____ , 20____ ("Additional Rights and Obligations Confirmation") by the Client (as described below) ("Client") in favour of HDFC Securities Limited ("HDFC Securities").

Background

The Client is desirous of investing and/ or trading in securities, making investments and entering into various transactions as mentioned in Schedule [1](hereinafter, for the sake of convenience, collectively referred to as "Securities" or "Transactions") with or through HDFC Securities and for this purpose the Client has signed the account opening form together with the Mandatory Rights and Obligations prescribed by SEBI and Additional Rights and Obligations Confirmation by the Client in favour of HDFC Securities as modified from time to time (hereinafter collectively referred to as the "Account Opening Documentation").
(A) Pursuant to the provisions of the Account Opening Documentation, the Client and the other account holders (described below) (hereinafter collectively referred to as the "Joint Account Holders") have (i) designated demat accounts with HDFC Securities and designated bank account with HDFC Bank Limited("HDFC Bank")or (ii)designated demat accounts with HDFC Securities and designated bank account with other approved scheduled commercial banks ("Other Bank")("Associated Account(s)") and described in the Schedule[2] below as the Associated Accounts for the purposes of the Account Opening Documentation;
OR
(B) Pursuant to the provisions of the Account Opening Documentation, the Client and the Joint Account Holders have designated demat accounts with HDFC Securities as the Associated Account. However, for the pay-in/ pay-out of fundsby the Client for the purpose of Transaction shall be by depositing / crediting of the funds by the Client in the designated Bank accounts with HDFC Securities in such manner as may be stipulated by HDFC Securities from timeto time in accordance with the policies of HDFC Securities, applicable laws and rules and bylaws of the Exchange(s); The Joint Account Holders are the holders of one or more of the Associated Accounts as stated in the Schedule[2].HDFC Securities may modify the details of the HDFC Securities accounts mentioned in the Schedule [3] to such other accounts as may be specified on the website of HDFC Securities and by electronic mail or otherwisecommunicated to the Client and/ or the Joint Account Holders or in accordance with the instructions of HDFC Securities.
Under the terms of the Account Opening Documentation, the Joint Account Holders have agreed to execute and deliver a power of attorney to HDFC Securities and instructions to HDFC Bank or the bank where the designated bank account is maintained and to HDFC Securities in respect of the Associated Accounts of which they are the holders, which the Joint Account Holders hereby do as under:-

POWER OF ATTORNEY

1. I/We, the Joint Account Holders, do hereby nominate and appoint HDFC Securities, acting through any of its officers or employees or any sub-agents or delegates, to be my/our true and lawful agents and attorney for me/us and on my/our behalf and in my/our name from time to time, to do and exercise or cause to be done and exercised all or any of the following acts, powers and authorities:
a.(i) To block, hold and/or create / mark a lien, pledge, charge or hypothecation on one or more of the Associated Accounts or all or any of the securities therein including in the internal systems or the systems of the Depository, as HDFC Securities may deem fit and thereafter without any further instructions (this writing constituting my/our instructions to do so) to transfer all the securities for the purposes of the Transactions.
(ii)To create / mark a pledge including margin pledge, re-pledge as permissible under SEBI rules, regulations and circulars on the securities lying in one or more of the Associated Accounts including in the systems of the Depository, as HDFC Securities may deem fit and thereafter without any further instructions (this writing constituting my/our instructions to do so) to transfer all the securities for the purposes of the Transactions.
(iii)To block, hold and/or create / mark a lien, pledge, charge or hypothecation on one or more of the Associated Accounts or all or any of the monies therein as HDFC Securities may deem fit and thereafter without any further instructions (this writing constituting my/our instructions to do so) to transfer all the said money for the purposes of the Transactions
b. to transfer any securities or money from any Associated Account(s), details of which are set out in the Schedule (2) or any account(s) of HDFC Securities specified in the schedule (3) hereto or to such other accounts as may be specified on the website of HDFC Securities and by electronic mail or otherwise for the following purposes:
(i) towards stock exchange related margin/delivery and/or settlement obligations arising out of trades executed by me/us on the stock exchange through HDFC Securities;
(ii) for recovering any outstanding amount due from me/us arising out of my/our trading activities on the stock exchanges through HDFC Securities;

X Signature of 1st holder

- (iii) for meeting obligations arising out of my / our subscription to, Securities/ Transactions(or such other products / facilities / services offered and/or distributed by HDFC Securities, from time to time or in connection with any transaction effected or entered into or proposed to be effected or entered into by HDFC Securities pursuant to the said Account Opening Documentation;
- (iv) towards monies/ fees/ charges, or the like due to HDFC Securities payable by virtue of my/ us using/ subscribing to any of the facilities/ services availed by me/ us. Provided further, that any funds and/ or securities that have been erroneously transferred to HDFC Securities /received by HDFC Securities or HDFC Securities was not entitled to receive, may pursuant to this power of attorney be re-transferred / returned to the Associated Account(s) from which they were transferred.
- c. To sign, deliver and/or acknowledge all instructions, forms, transfer deeds, depository forms and instruments, cheques, drafts, slips, receipts and other instruments and writings which are necessary or advisable for performing all or any of the powers or authorities hereby conferred.
- d. To apply for, subscribe to, purchase, redeem and/or sell in any other manner acquire or dispose of Securities/ Transaction or such other products/facilities/services, offered and/or distributed by HDFC Securities. In this power of attorney, the term Securities shall include Securities as defined by the Securities Contracts (Regulation) Act, 1956 as amended from time to time.
- e. To receive and hold certificates, title documents, deposit receipts, account statements and other documents and writings pertaining to the securities mentioned above and/or any amount invested, advanced or expended by me/us or on my/our behalf and to acknowledge receipt of the same.
- f. To invoke and/or release of pledge or re-pledge of securities in the Associated Accounts including in the systems of the Depository.
- g. To collect, receive and give effectual receipts and discharges, for any sums payable/ receivable on securities or other documents or items deliverable to the Joint Account Holder(s).
- h. To send a consolidated summary of my/our scrip-wise buy and sell positions taken with average rates by short message service or through email on a daily basis.

INSTRUCTIONS

2. I/We the Joint Account Holders, do hereby agree and declare that:
- i. The Joint Account Holders of any Associated Account(s) agree that (a)instructions given by the Client to HDFCSecurities/ HDFC Bank / Other Bank (as the case maybe) shall be given first priority over any contrary instructions and/ or other instructions(whether prior or subsequent) given or issued by any Joint Account Holder by itself or through any other attorney, instructions given by the Client to Securities/ HDFC Bank / Other Bank (as the case maybe), (b) no instructions shall be given by the Client and/ or the Joint Account Holders to the contrary;
- ii. In case of death, disability, winding up or liquidation of any Joint Account Holder, HDFC Securities/ HDFC Bank/ Other Bank shall be entitled to immediately freeze the relevant Associated Accounts, and the power of attorney, shall be revoked as regards such Joint account Holder upon the intimation in writing to HDFC Securities of such death, disablement, dissolution, winding up or liquidation by the surviving Joint Account Holder/s and the instructions and agreements contained herein shall be revoked within two days of such intimation.
- iii. In the event of any change in the number, nature or securities and/or the ISIN number of the securities (during any period in which any securities are blocked pursuant to the aforesaid power of attorney) as a consequence of any corporate action of the concerned company implemented by the Depository, HDFC Securities shall be entitled to accordingly modify the block created to accommodate the changes in ISIN number, the number/nature/quantity of securities maintaining the block at the same percentage of the share capital of the company concerned as originally blocked.
- iv. In the event of any overriding instructions of the Depository or any court of law resulting in any unavailability of securities, HDFC Securities shall not be obliged to perform any instructions. Provided that in the event that free and clear securities are available with HDFC Securities even after performance of such overriding instruction(s), HDFCSecurities shall be entitled to appropriate the securities and will have the first and paramount hold/block/lien on the demat account(s) comprising the Associated Account(s) and the demat account (s) as may be instructed by me/us and to exercise such hold/block/lien in the event of any loss suffered/costs incurred on account of any transaction done/executed by HDFC Securities and /or HDFC Bank and/or other bank accounts on HDFC Securities instructions or on my behalf.
- v. This Power of Attorney may be revoked by the Client at any time, however, such revocation shall not affect the obligations of the Client outstanding at the time such revocation and the authority granted hereunder shall continue until all transactions and instructions already executed or issued in pursuance of this Power of Attorney and all outstandings towards HDFC Securities have been settled.
- vi. To authorize the designated banks/depository participants to provide and HDFC Securities to receive my/our bank/demat account transaction statements, either in physical or a format which can be uploaded in system from time to time
3. This power of attorney shall come into force upon its acceptance by HDFC Securities.

X Signature of 1st holder

I/We the Client and the other account holders have hereby executed this Power of Attorney and instructions.

at _____ on the _____
day of 20 _____.

Accepted
For HDFC Securities Limited Date: _____

Authorised Signatory Place: _____

Schedule [1]

“Transactions” for purchase, sale (including margin trading), investments in shares and Securities, scrips, stocks, bonds, debentures, mutual fund units, units of any registered collective investment scheme or any other security or financial instrument, derivatives, including but not limited to equity derivatives, currency derivatives, interest rate derivatives, forwards, futures, commodity futures, commodity options, other commodity products (as may be introduced from time to time), REITS, INVITS, swaps and options, subscription to Public Provident Fund, National Pension System / Scheme and other savings schemes of Government of India or other undertakings, government securities, negotiable instruments, certificate of deposit, participation certificates, commercial paper, bank deposits, fixed deposits, money market instruments, transactions for payment to allowable billing companies, Fixed Deposits, Life Insurance, General Insurance Health Insurance or order for purchase or sale of or application for any offer or public issue of shares, and to sell securities in my/our behalf in any buy back or open offers made by the issuers or acquirers of such securities

Schedule [3]

List of HDFC securities Ltd. & demat accounts.
where funds & securities can be moved w.e.f. October 01, 2019.

Bank Name	HDFC BANK LTD.
Account no	
50200036338693, 50200036340161, 50200036338578, 50200036340151, 50200036338730, 50200036340148, 50200036340174, 50200036340250, 50200036338720, 50200036338717, 50200034589301, 00602030000061 00602340029392, 00602340029400, 00602340029410, 00602340029427, 00602340029434, 00602340029444, 00602340029451, 00602340029461, 00602340029478, 00602340029488, 00602340029616, 05422320002170 15772340000727.	
Name of the Depository Participant	HDFC BANK LTD.
NSDL	
DP ID	CLIENT ID
IN300126	11178642, 11178157, 11248012, 11276555
IN300476	41561832
IN301549	59644156, 59644164
CDSL	
DP ID	CLIENT ID
13012400	04524460, 00005785, 00004711, 00004724, 00444628, 05719918, 05719897, 05716497, 05721165

X Signature of 1st holder

Schedule [2]

ASSOCIATED BANK ACCOUNT DETAILS :-

BANK A/C:

50100218589136

Customer/UCIC ID:

111840922

Account Type:

Saving Account

Branch

0306

First Holder Name	MAYURKUMAR MANSUKHBHAI RANK	X Signature of 1st holder
*Constitution	Individual	
Address	H 501 Elysium Adani Shantigram S G Highway Near Vaishnodevi temple Khodiyar Ahmedabad Gujarat 382421 Ahmedabad,INDIA,GUJARAT,382421	
Second Holder Name		
*Constitution		X Signature of 2nd holder
Address		
Third Holder Name		X Signature of 3rd holder
*Constitution		
Address		

ASSOCIATED DEPOSITORY ACCOUNT DETAILS :-

DP ID:

12086700

CLIENT ID:

00236299

Name of Depository:

CDSL

First Holder Name	MAYURKUMAR MANSUKHBHAI RANK	X Signature of 1st holder
*Constitution	Individual	
Address	H 501 Elysium Adani Shantigram S G Highway Near Vaishnodevi temple Khodiyar Ahmedabad Gujarat 382421 Ahmedabad,INDIA,GUJARAT,382421	
Second Holder Name		
*Constitution		X Signature of 2nd holder
Address		
Third Holder Name		X Signature of 3rd holder
*Constitution		
Address		

* CONSTITUTION: Individual / HUF / Company / Body corporate incorporated under the Companies Act,1956 / a partnership firm registered under the Indian Partnership Act 1932, comprising of _____ as partners / Others (Please specify)

IMPORTANT NOTE:

Request you to send the POWER OF ATTORNEY(POA) at the below given address.

HDFC Securities Ltd

HDFC Bank Ltd

No : 96 2nd Floor A - Wing

Prince Kushal Towers

Annasalai

Chennai - 600002